

# **Exhibit F**

## UNITED STATES DISTRICT COURT

for the  
District of New JerseyIn the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)the Premises Known and Described as [REDACTED]  
[REDACTED] Which is More Particularly  
Described in Attachment A1

Case No. Mag 22-10284

## APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A1

located in the \_\_\_\_\_ District of \_\_\_\_\_ New Jersey \_\_\_\_\_, there is now concealed (identify the person or describe the property to be seized):

Please see Attachment B1

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section  
18 U.S.C. §§ 201, 1343, 1346, See Attachment C  
1349, 1951, 1956, 1957, 371

Offense Description

The application is based on these facts:  
See Attachment C

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet

Applicant's signature

Special Agent Mary Jo Corkery, FBI

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by  
Telephone \_\_\_\_\_ (specify reliable electronic means).

Date: 06/16/2022 5:28pm

City and state: Morris County, NJ

Judge's signature

Hon. Michael A. Hammer

Printed name and title

**ATTACHMENT C**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY**

In the Matter of the Search of the Premises  
Known and Described as [REDACTED]  
[REDACTED] Which is More  
Particularly Described in Attachment A1, and  
Any Closed Containers/Items Contained Therein  
("Subject Premises-1")

**TO BE FILED UNDER SEAL**

**Agent Affidavit in Support of  
Application for Search and Seizure  
Warrant**

**Hon. Michael A. Hammer  
Mag. No. 22-10284**

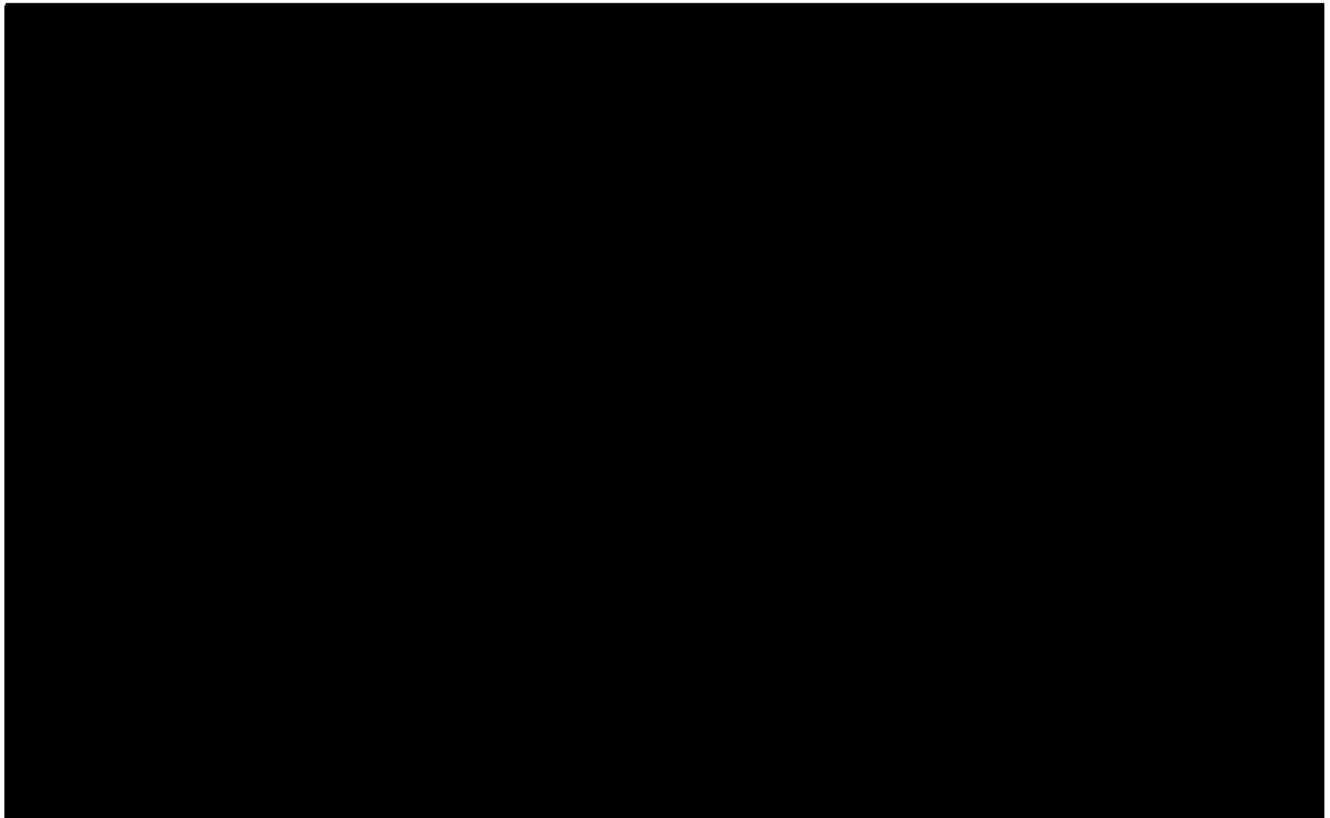
STATE OF NEW JERSEY :

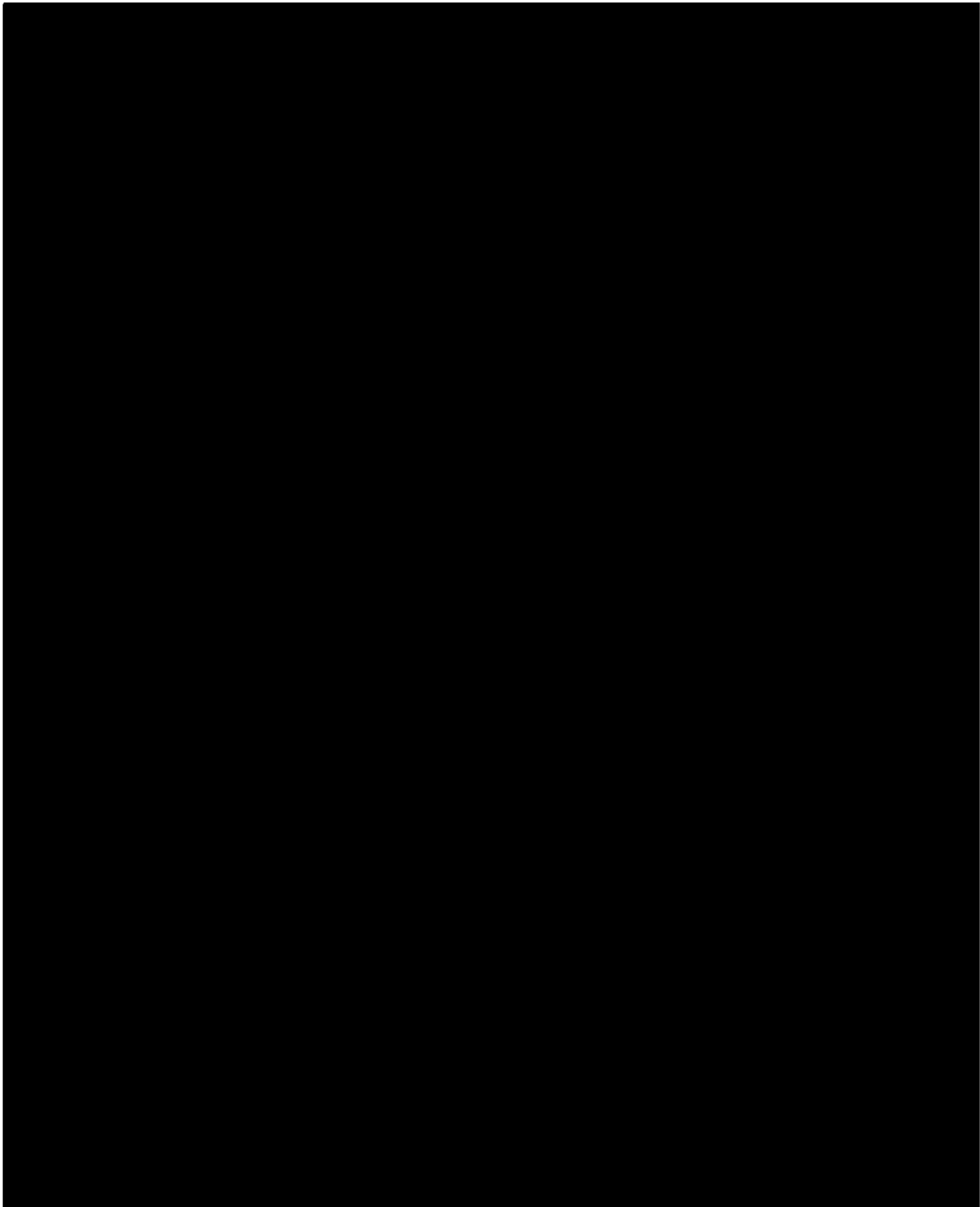
ss.

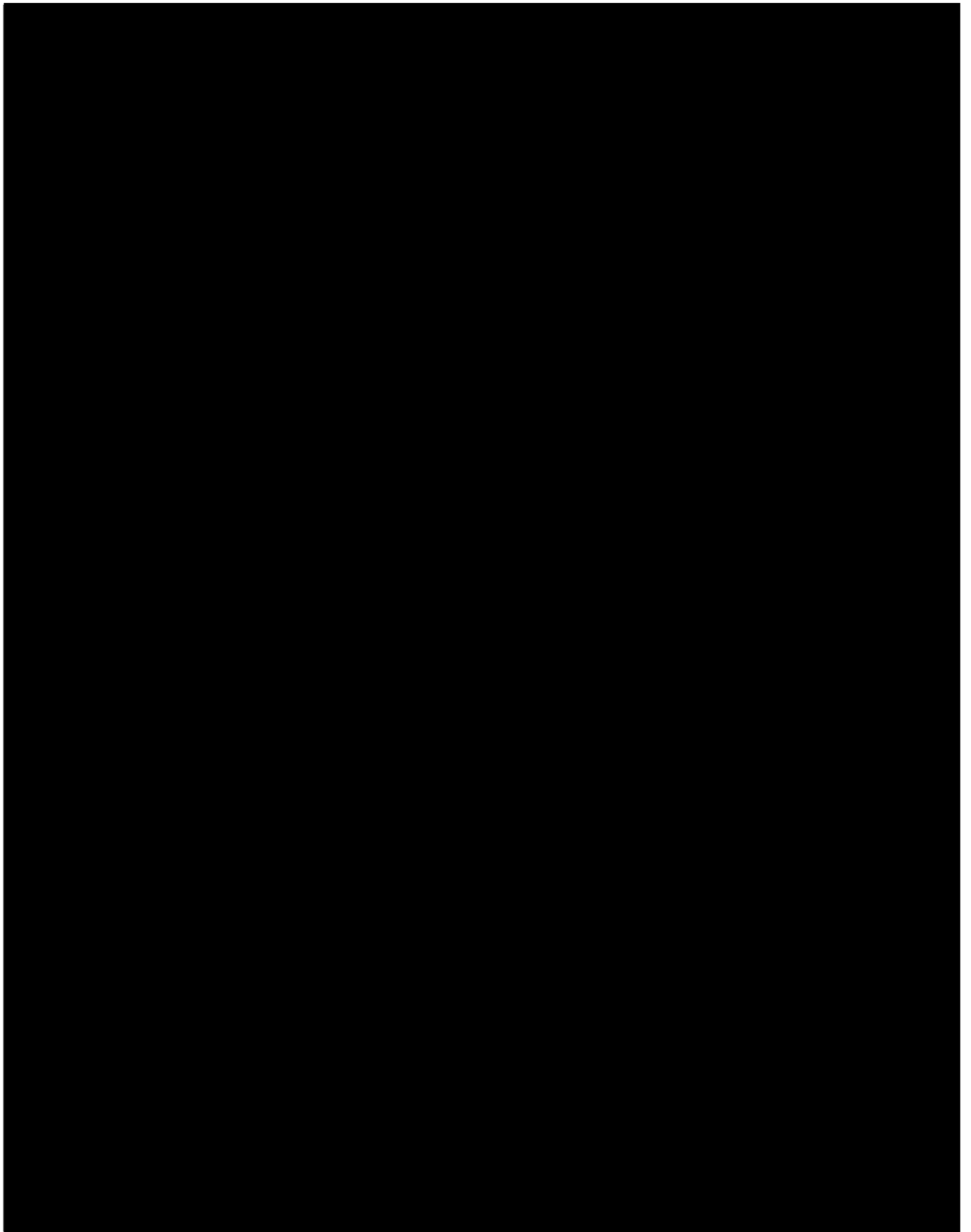
COUNTY OF ESSEX :

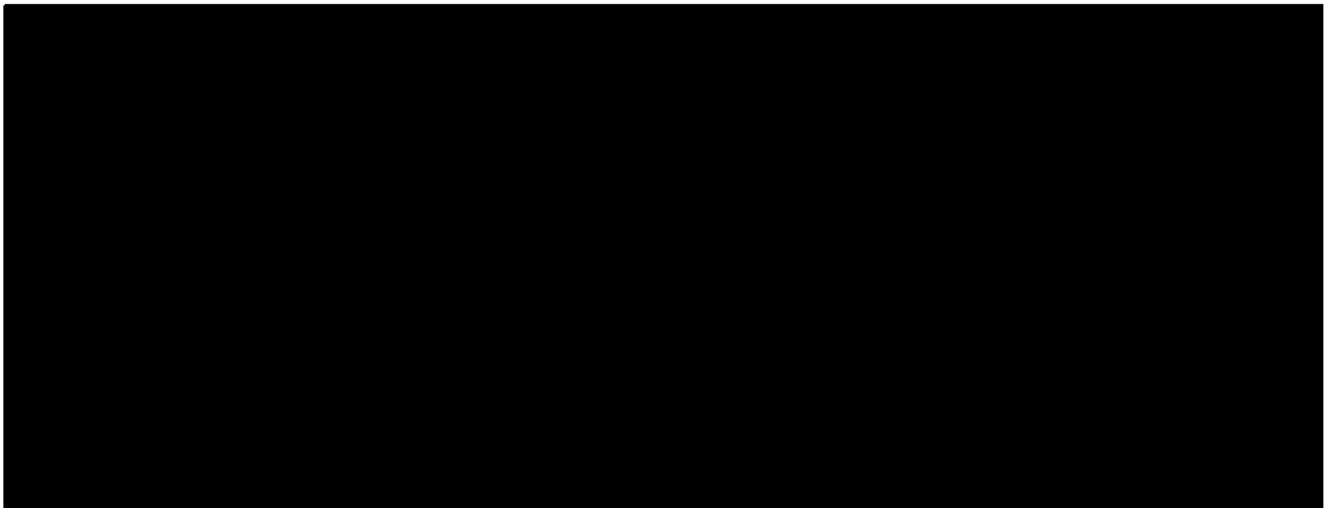
Mary Jo Corkery, being duly sworn, deposes and says:

**I. Introduction**

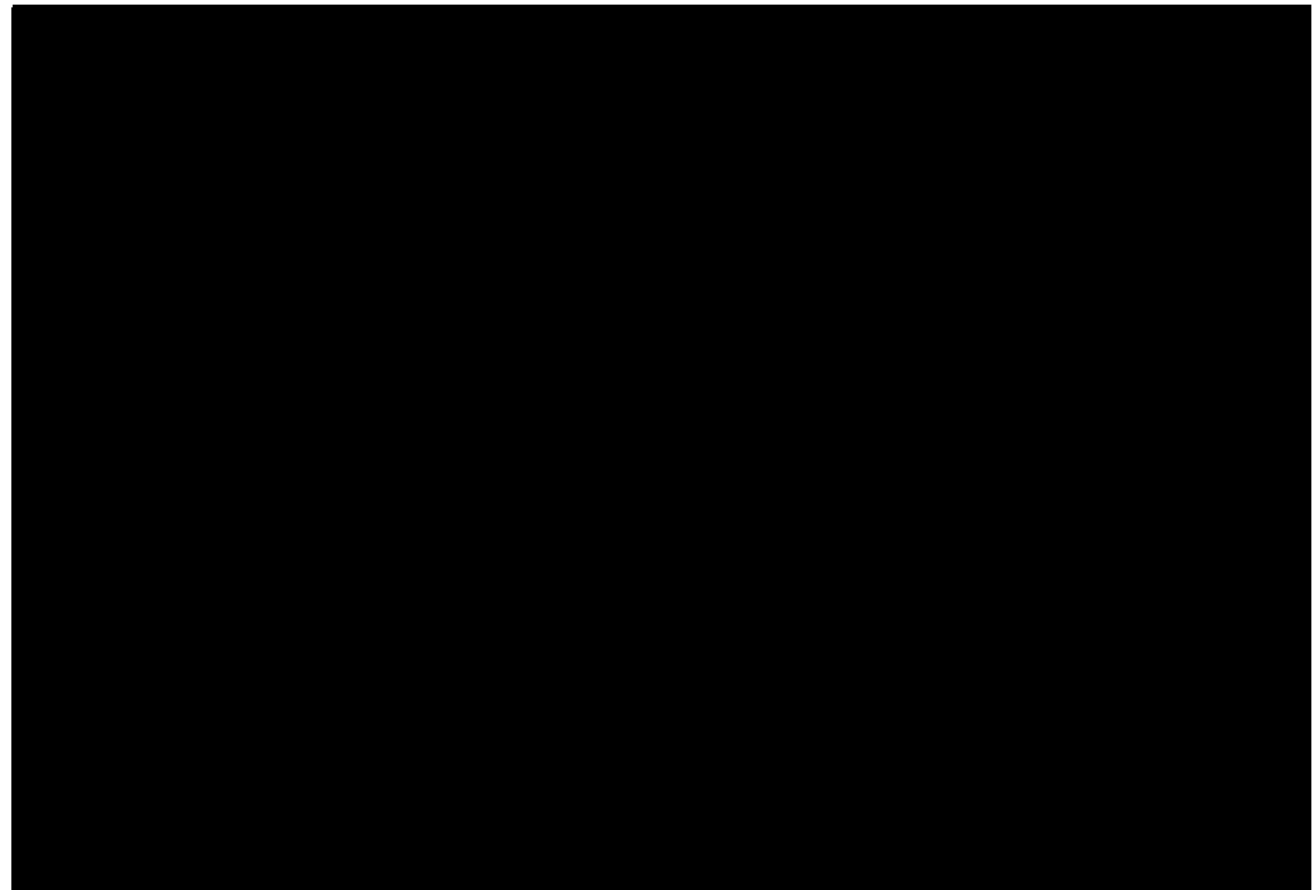


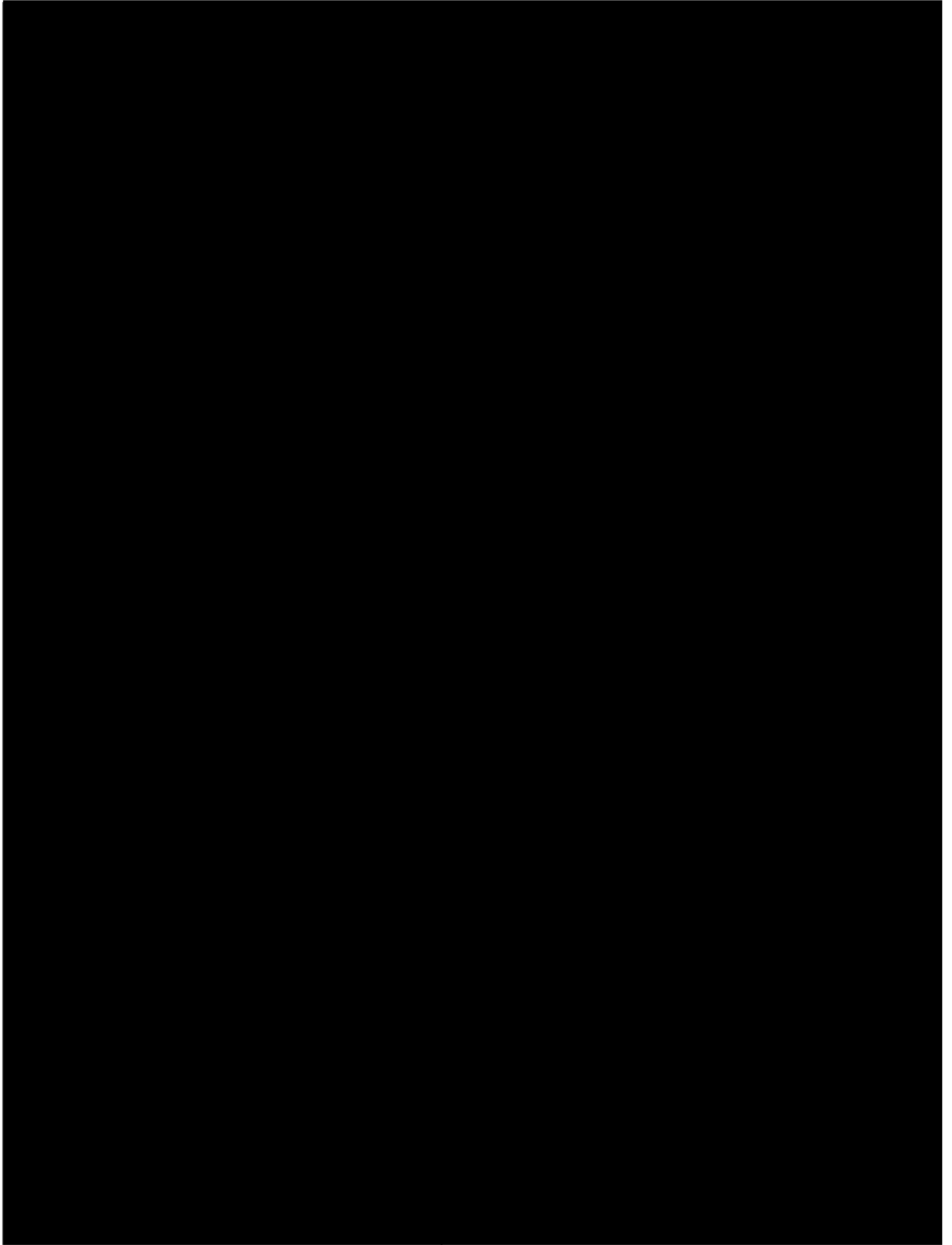


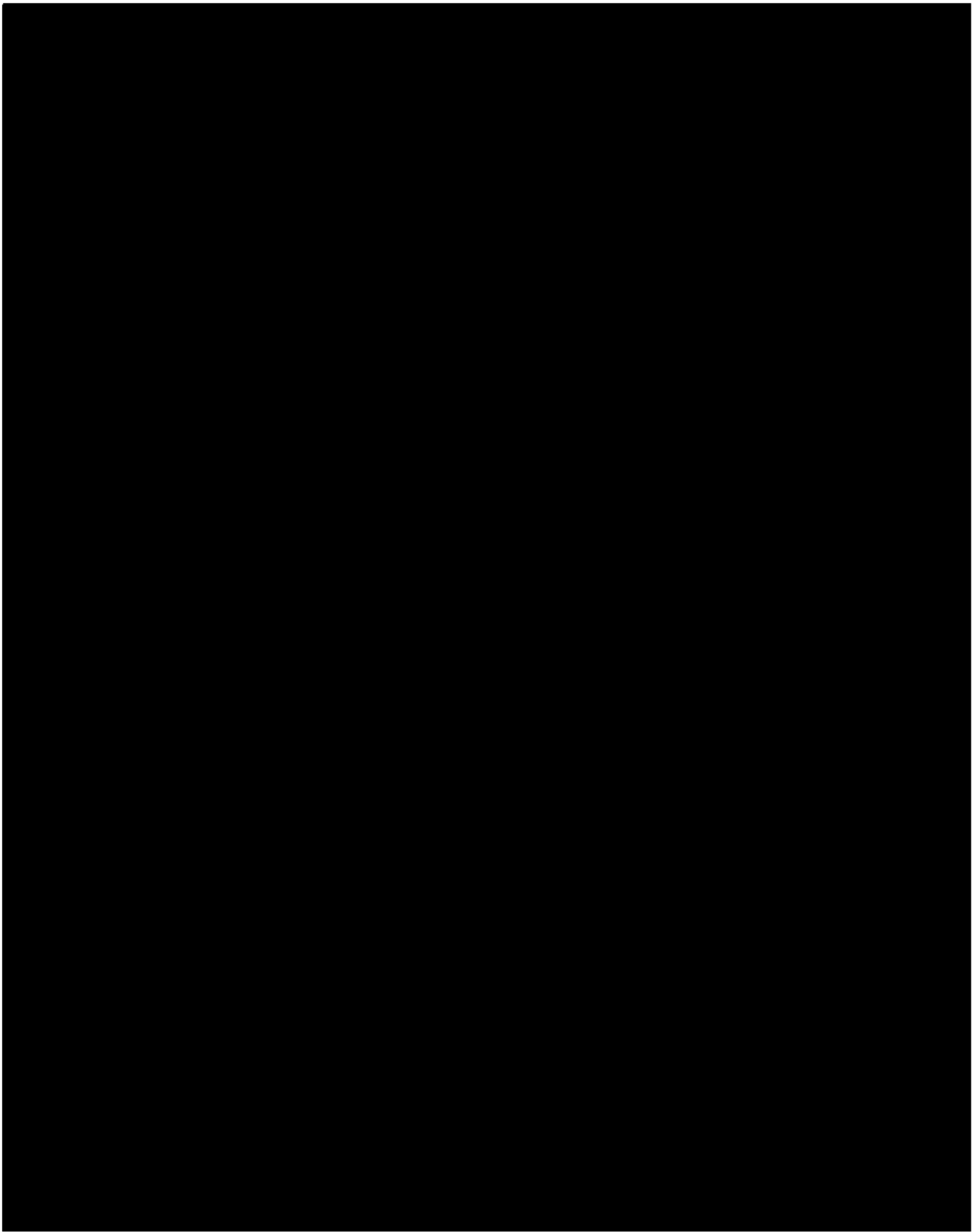




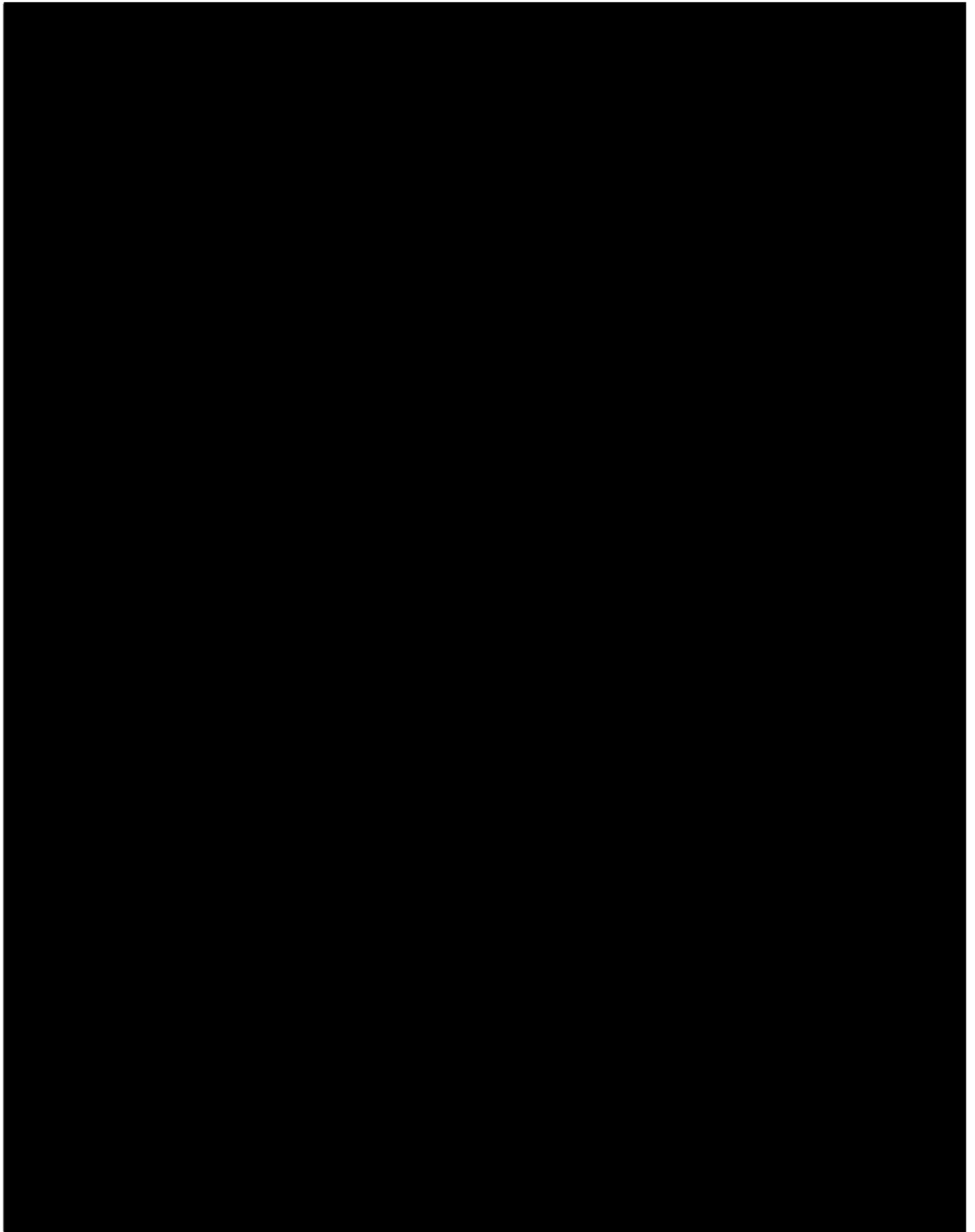
a. Agent-1 observed a large room in the basement of Subject Premises-1. On one side of the wall was a large rack of clothes hangers with a shelving unit on top of the hangers. On top of the shelving unit were two bags each containing large amounts of cash, potentially approximately \$100,000 per bag.

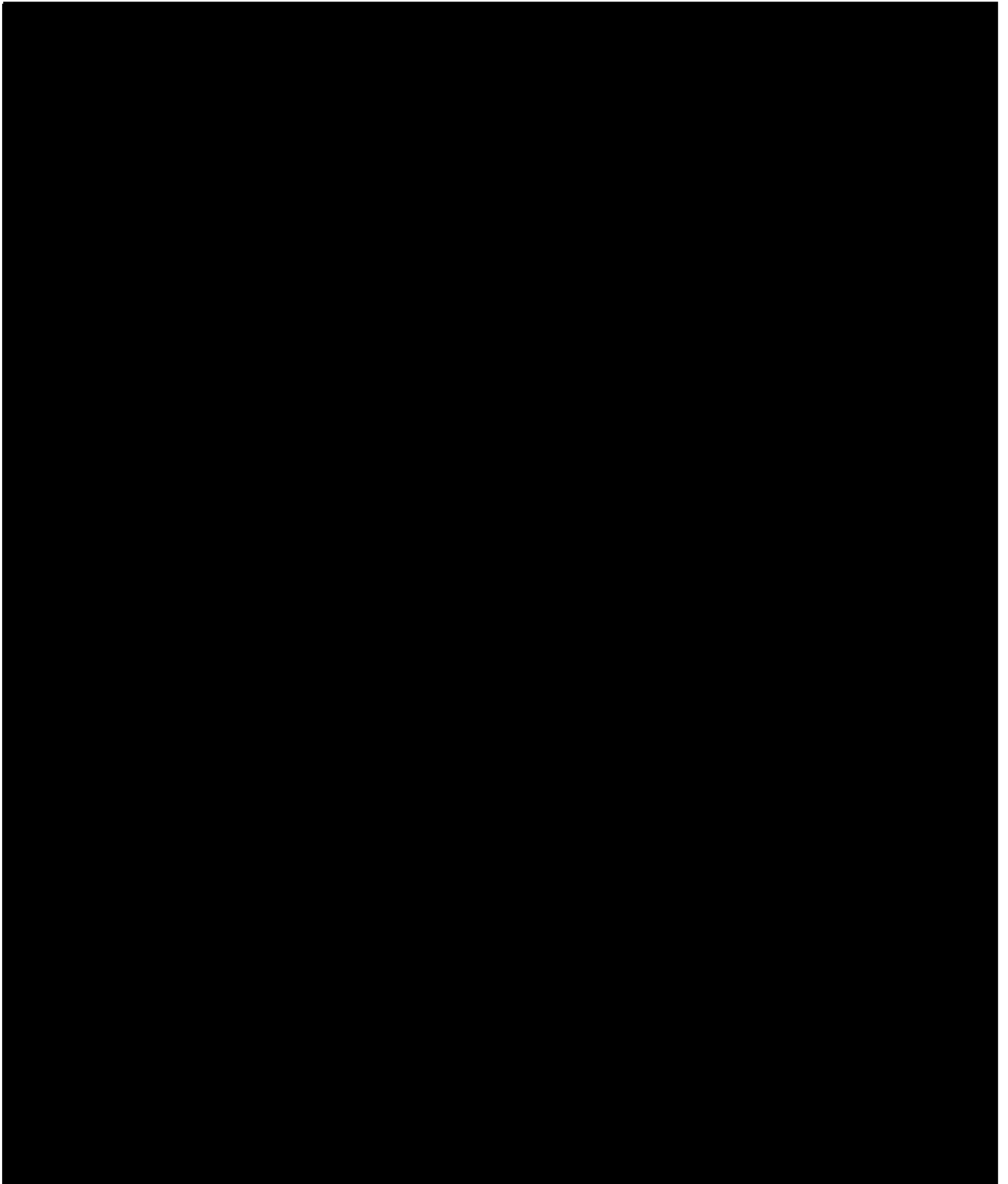






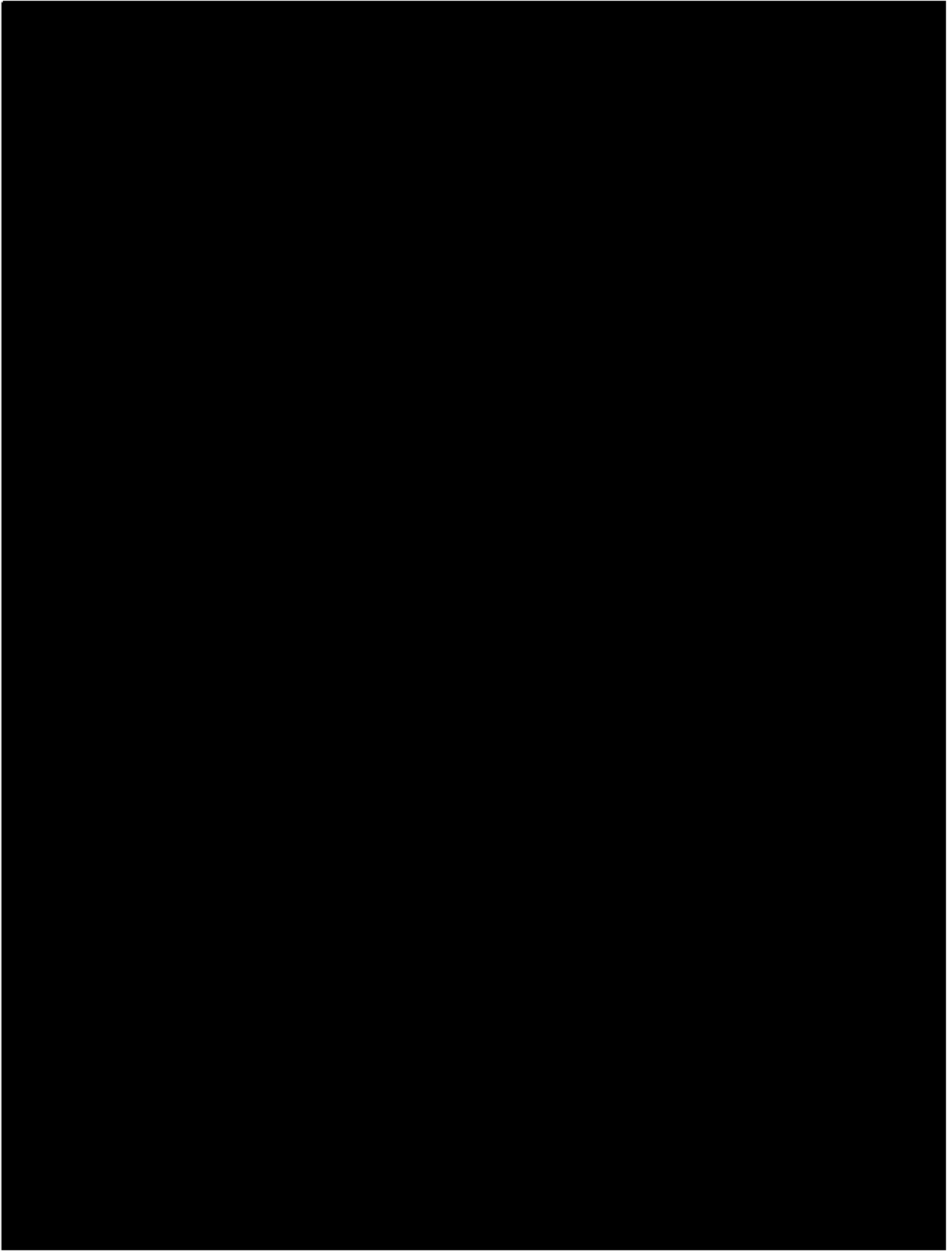


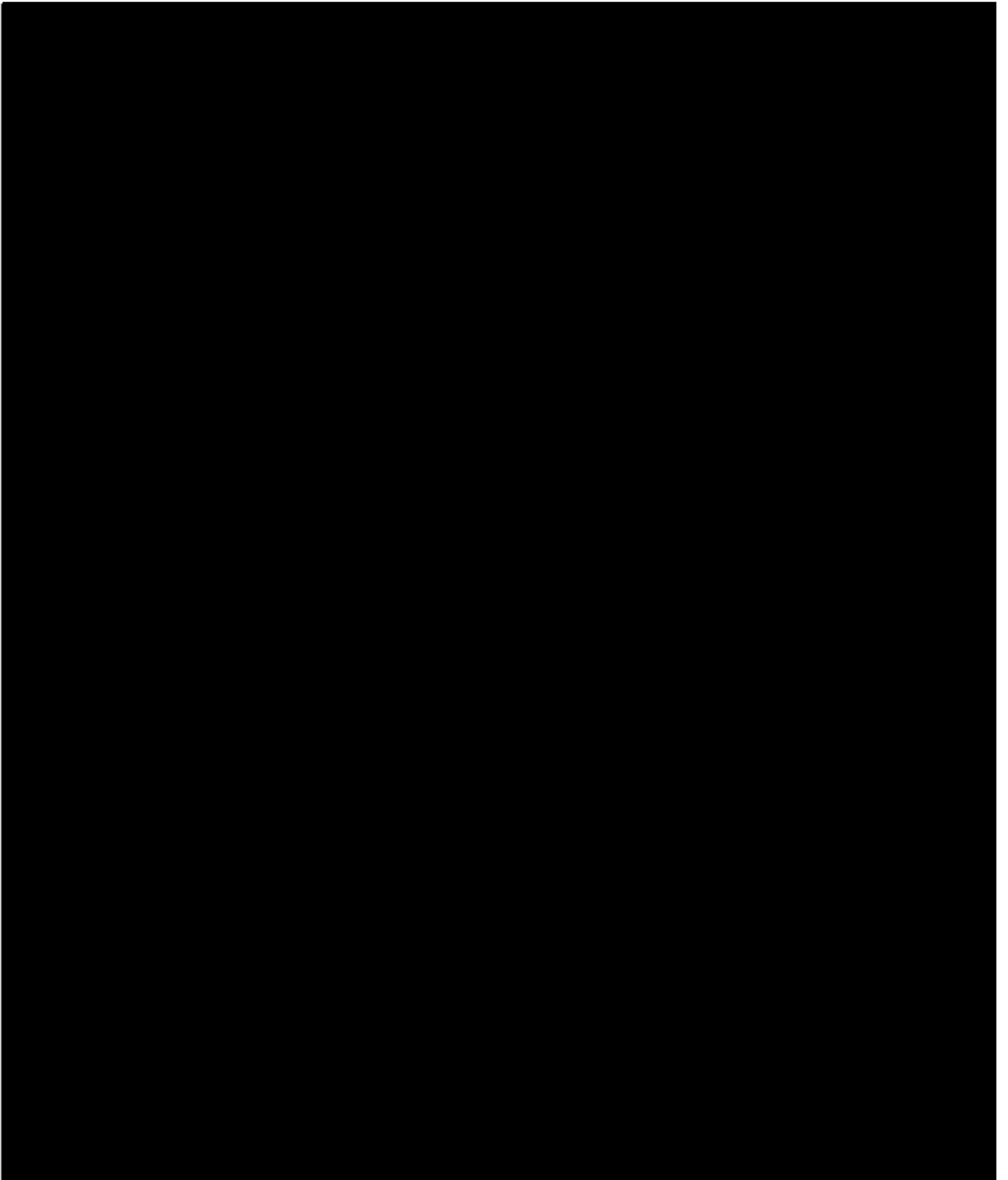


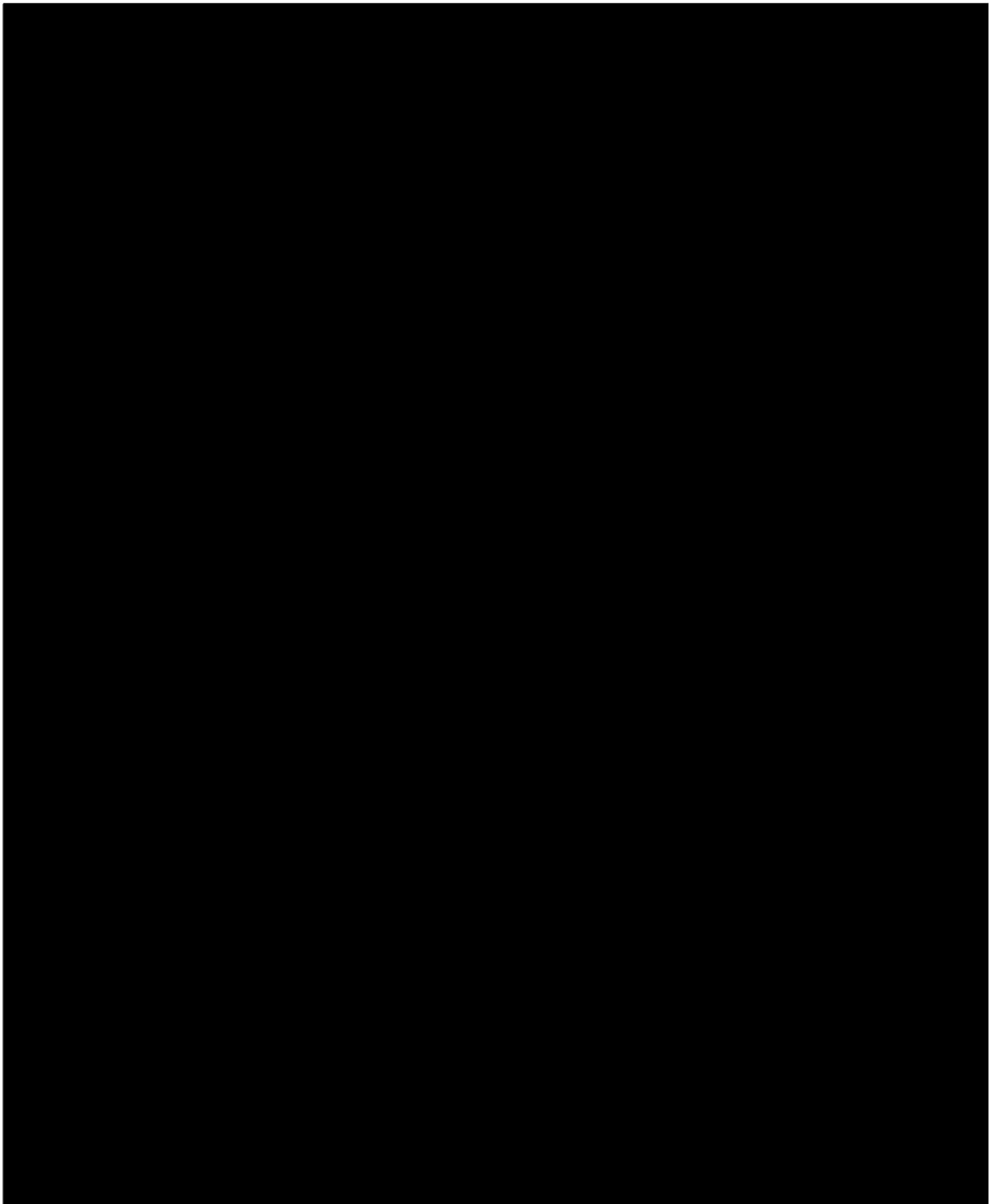


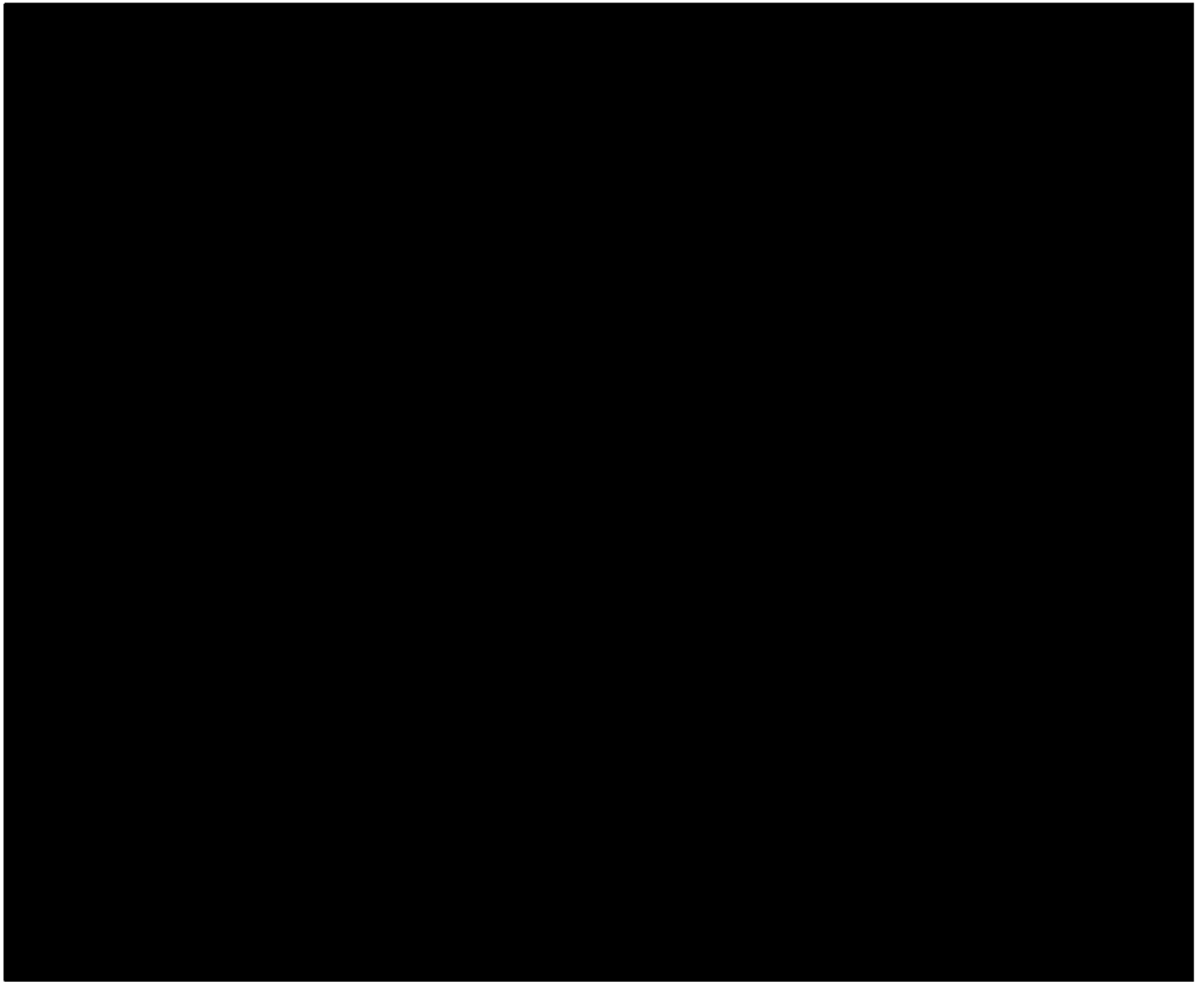
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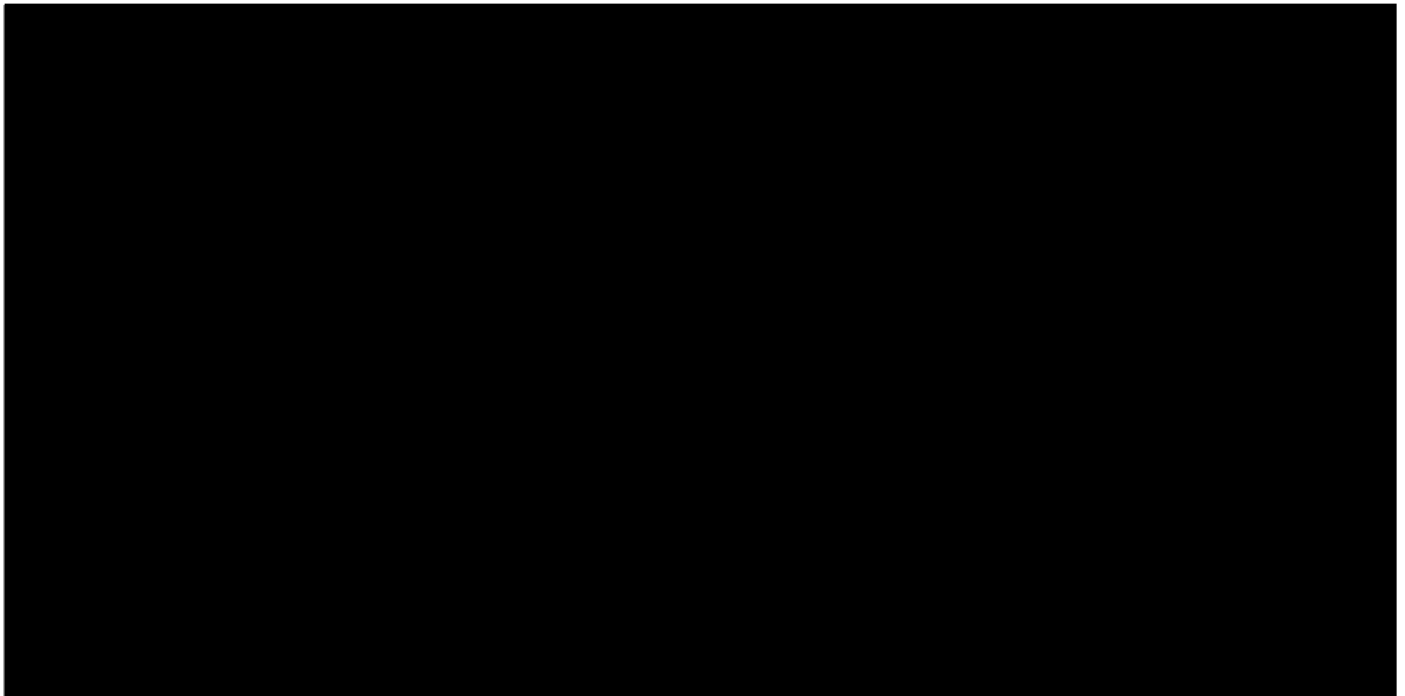
<sup>1</sup> I understand that the agents executing the search have not opened or reviewed the contents of the Subject Documents.











UNITED STATES MAGISTRATE JUDGE

























[REDACTED]

19. Based on my conversations with other law enforcement personnel and my review of law enforcement reports, I have learned that in or about August 2019, *i.e.*, shortly after the plea and sentencing described above,<sup>6</sup> the CS met with [REDACTED] and the following conversation, which was consensually recorded by the CS at the direction of law enforcement, occurred, in substance and in part:

a. [REDACTED] told the CS that Hana arranged for Arslanian to receive a ring and a Mercedes automobile in exchange for Menendez's assistance in resolving criminal charges for insurance fraud pending against an American male.<sup>7</sup>

b. [REDACTED] discussed how the criminal case "needed a push," and "without" the push the man "would have gotten three years imprisonment," but the "push made the man avoid the three years."

c. [REDACTED] further told the CS that the American male gave Hana \$150,000 and that Hana then purchased the engagement ring for Menendez's girlfriend, along with a car, and kept the remaining money for himself. As detailed further below, I understand that the "American male" is a reference to Parra and the reference to Menendez's girlfriend is a reference to Arslanian.

[REDACTED]

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<sup>6</sup> It appears, based on the investigation, that [REDACTED] and Hana had a financial dispute, possibly prior to this conversation.

<sup>7</sup> These communications took place mainly in Arabic, and the description of them is based on a review of a draft summary and translation, subject to revision.































































































































































































































































































































































































































































































